January Third 20----06

The regular January Meeting of Council was held on the above date at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: E. Stokes Daniels, Jr., Mayor John C. Hamlin, T. David Luther, T. Wayne Oakes, Sherman M. Saunders, and Vice-Mayor R. Wayne Williams, Jr. (6). Ruby B. Archie, P. A. "Pete" Castiglione, Jr., and H. Phillip Smith were absent (3).

Staff Members present were: City Manager Jerry L. Gwaltney, Deputy City Manager M. Lyle Lacy, III, Finance Barbara A. Dameron, Director City Attorney W. Clarke Whitfield, Jr., and City Clerk/Clerk of the Council Annette Y. Crane, CMC.

Other Staff members present were Multi-Media Design Manager Mark Aron, Community Development Director Jerry Fischer, Planning Director Kenny Gillie, Management Analyst David Parrish, and Deputy Public Works Director/City Engineer Kent Shelton.

Mayor Hamlin presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Sherman Saunders offered the Invocation. The Pledge of Allegiance to the Flag followed.

MINUTES

Upon Motion by Council Member Daniels and second by Council Member Saunders, Minutes of the December 20, 2005 Regular Meeting of Danville City Council and the December 20, 2005 Regular Council Work Session were approved as presented. Draft copies had been distributed to Council Members prior to the Meeting. The Minutes were approved by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

BUDGET ADOPTION-FY 2005-2006 - TERRORISM PREVENTION PROGRAM GRANT

Upon Motion by Council Member Luther and second by Council Member Daniels, Ordinance No. 2005-12.05 presented by its First Reading on December 20, 2005 amending the Fiscal Year 2005-2006 Budget Appropriation Ordinance by increasing revenues to anticipate the receipt of funds from the Virginia Department of Criminal Justice Services Law Enforcement Terrorism Prevention Program Grant in the amount of \$109,380 to provide assistance toward increasing

law enforcement capabilities for detecting, deterring, disrupting, and preventing acts of terrorism was adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

APPOINTMENTS

Vice-Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2006-01.01

A RESOLUTION REAPPOINTING HUGH T. MITCHELL, JR. AS A MEMBER OF THE BUILDING CODE BOARD OF APPEALS.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

Vice-Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2006-01.02

A RESOLUTION REAPPOINTING THOMAS L. TAYLOR AS A MEMBER OF THE BUILDING CODE BOARD OF APPEALS.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

Vice-Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2006-01.03

A RESOLUTION APPOINTING JUDY K. VIPPERMAN AS A MEMBER OF THE BUILDING CODE BOARD OF APPEALS.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

Vice-Mayor Williams moved adoption of a Resolution entitled:

RESOLUTION NO. 2006-01.04

A RESOLUTION APPOINTING DELISA W. BRANCH AS A MEMBER OF THE DANVILLE REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

HEARING-REZONE 4.251 ACRES-COUNTRY CLUB DRIVE & WEST MAIN STREET

Mayor Hamlin opened the floor for a Public Hearing to consider a request to rezone approximately 4.251 acres fronting on Country Club Drive, Pinyon Court and West Main Street for consolidation with adjacent parcels. Notice of the Public Hearing had been duly published in the Danville Register and Bee on December 20 and 27, 2005.

Attorney Randy Sinclair and applicant Bryan Shields were present to answer questions from Council Members and citizens.

No one present desired to be heard and the Public Hearing was closed.

Council Member Daniels moved the adoption of an Ordinance entitled:

ORDINANCE NO. 2006-01.01

AN ORDINANCE REZONING FROM T-R THRESHOLD RESIDENTIAL DISTRICT TO S-R SUBURBAN RESIDENTIAL DISTRICT, APPROXIMATELY 4.251 ACRES OF AN APPROXIMATE 155 ACRE TRACT FRONTING ON COUNTRY CLUB DRIVE, PINYON COURT AND WEST MAIN STREET.

The Motion was seconded by Council Member Saunders and adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

HEARING-REZONE PROPERTIES LOCATED ON INGRAM ROAD

Mayor Hamlin opened the floor for a Public Hearing to consider a request to rezone properties located on Ingram Road for consolidation with adjacent parcels. Notice of the Public Hearing had been duly published in the Danville Register and Bee on December 20 and 27, 2005.

Daniel Group Representative Winn Bishop was present to answer questions from Council Members and citizens.

No one present desired to be heard and the Public Hearing was closed.

Council Member Luther moved the adoption of an Ordinance entitled:

ORDINANCE NO. 2006-01.02

AN ORDINANCE REZONING FROM OT-R Old Town Residential District to S-R Suburban Residential District, 234, 237, 263, 271, and 276 Ingram Road, consisting of approximately 4.656 acres.

The Motion was seconded by Council Member Daniels and adopted by the following vote:

VOTE: 6-0

AYE: Daniels, Hamlin, Luther, Oakes, Saunders, and Williams

(6)

NAY: None (0)

ABSENT: Archie, Castiglione, and Smith (3).

BUDGET AMENDMENT-FY 2005-2006-TRAFFIC SIGNAL-PIEDMONT PLACE

Upon Motion by Vice-Mayor Williams and second by Council Member Oakes, an Ordinance entitled:

ORDINANCE NO. 2006-01.03

AN ORDINANCE AMENDING THE FISCAL YEAR 2005-2006 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR A CONTRIBUTION IN THE AMOUNT OF \$61,500 AND A TRANSFER OF \$76,500 FROM GENERAL STREET IMPROVEMENTS FOR INSTALLING A TRAFFIC SIGNAL ON PIEDMONT DRIVE AT A NEW STREET, PIEDMONT PLACE, FOR A TOTAL APPROPRIATION OF \$138,000

was presented by its First Reading, as required by City Charter, to lie over before final adoption.

Council Member Luther commented about the number of stoplights in the area. City Manager Gwaltney assured Mr. Luther the lights would be synchronized in order for traffic flow to be as efficient as possible.

COMMUNICATIONS

There were no communications from the City Manager, Deputy City Manager, City Attorney and City Clerk.

ROLL CALL

Each Council Member extended New Years greetings to the citizens of Danville. Each extended get well wishes to Mrs. Archie, Mr. Castiglione's mother, and Mr. Smith.

Council Member Oakes and Council Member Saunders, referring to more job losses for Danville, stated there were difficult and challenging times ahead in 2006, but the citizens of Danville were strong and would meet those challenges head-on. Mr. Saunders encouraged everyone not to despair, because better things were ahead.

The Meeting adjourned at 7:15 P.M.

| | MAYOR |
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| CLERK | - |